

**Waganakising Odawa**  
**Appropriate and Finance Committee**  
John Bott, Treasurer and Chair  
Kevin Gasco  
William A. Denemy

---

Meeting Location: LTBB Administration Building, Court Room  
7500 Odawa Circle, Harbor Springs, MI 49740

**MINUTES**  
**April 6, 2012**

**Call to Order: 1:57 am.**

**Committee Member Roll Call**

Present: Chair John Bott, Councilor Bill Denemy, Councilor Kevin Gasco  
Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,  
Councilor John Keshick, Councilor Regina Bentley, Councilor Winnay Wemigwase  
Guest: None

**Adoption of Agenda**

Motion made by Councilor Denemy and supported by Councilor Gasco to adopt the agenda of April 6, 2012.  
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

**Minutes**

Motion made by Councilor Denemy and supported by Councilor Gasco to table minutes of March 17, 2012 and March 31, 2012.  
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

**Review of the 2013 Budget**

Discussion held on the Tribal 2012 Budget. Chair Bott will request CFO to attend next meeting to address budget questions and concerns.

**Public Comment**

Public Comment opens at 2:55 pm.  
No public comment.  
Public Comment closes at 2:56 pm.

**Next Meeting:**

Committee Meeting: **Saturday, April 21, 2012 at 8:00 am.** Meeting Location: LTBB  
Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

**Adjourn**

Motion made by Councilor Denemy, and supported by Councilor Gasco to adjourn meeting at 2:58 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 2:58 pm.